

**Water Use Efficiency Subcommittee**  
**CALFED Water Use Efficiency Program**  
November 5, 2002: 11:30 a.m. – 3:30 p.m.  
Bonderson Building, Hearing Room 102-A  
901 P Street, Sacramento, CA

## DISCUSSION NOTES

TIME	AGENDA ITEM	DISCUSSION NOTES
11:30 AM	Welcome, Introductions and Agenda Overview	<ul style="list-style-type: none"><li>• Welcome and introduce participants</li><li>• Review meeting agendas</li></ul>
11:40 AM	Continue Discussions: WUE Implementation Funding Policy Principles	<ul style="list-style-type: none"><li>• Review, revise and finalize updated Draft WUE Implementation Funding Principles and Associated Activities (<i>Att. 1</i>)</li></ul>
12:00 PM	Continue Discussions: WUE Science Program	<ul style="list-style-type: none"><li>• Review and discuss proposed agency work plan/scope for WUE Performance Measures/Monitoring (<i>Att. 2</i>)</li><li>• Review and discuss proposed approach to and timing for WUE Science Panel (<i>Att. 3</i>)</li></ul>
12:45 PM	Public Comment	<ul style="list-style-type: none"><li>• Provide opportunity for public comment</li></ul>
1:00 PM	Focus Topics/Action Items <ul style="list-style-type: none"><li>• Desalination</li></ul>	<ul style="list-style-type: none"><li>• Overview presentation on desalination: background, recent developments, potential impacts</li><li>• Consider implications for CALFED and next steps</li></ul>
2:00 PM	WUE Program and Related Updates	<ul style="list-style-type: none"><li>• BD-PAC Deliberations</li><li>• Conservation Estimates for CALFED Storage Models</li><li>• Overall WUE Work Flow/Priorities (<i>Handout</i>)</li><li>• Approach to Appropriate Measurement<ul style="list-style-type: none"><li>- Progress on urban measurement (<i>Att. 4</i>)</li><li>- Progress on ag measurement</li></ul></li><li>• Other related updates (<i>Att. 5</i>)<ul style="list-style-type: none"><li>- Annual Report</li></ul></li></ul>
3:10 PM	Public Comment	<ul style="list-style-type: none"><li>• Provide opportunity for public comment</li></ul>
3:20 PM	Wrap Up and Next Steps	<ul style="list-style-type: none"><li>• Consider Next Steps<ul style="list-style-type: none"><li>- WUE Subcommittee meeting schedule</li><li>- Other</li></ul></li></ul>
3:30 PM	Adjourn	

**REMINDER:** Please bring your own lunch, as we will not be breaking at the noon hour.